

CANCELLATION FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY INFORMATION SYSTEMS COMMISSION

L.A. WORLD TRADE CENTER
CHIEF INFORMATION OFFICE, GRAND CONFERENCE ROOM
350 SOUTH FIGUEROA STREET, SUITE 188 - 1ST FLOOR
LOS ANGELES, CALIFORNIA 90071

MONDAY, MARCH 4, 2013, 3:30 P.M.



Members: Chairperson Jonathan S. Fuhrman, Vice Chairperson Alfred S. Samulon, Commissioner William Chen, Commissioner Ying Tung Chen, Commissioner Henry Huang, Commissioner Tom Ross

NOTE: THE INFORMATION SYSTEMS COMMISSION MEETING HAS BEEN CANCELLED DUE TO LACK OF A QUORUM.

THE NEXT MEETING IS SCHEDULED FOR MONDAY, MAY 6, 2013. SHOULD YOU HAVE ANY QUESTIONS OR REQUIRE ANY ADDITIONAL INFORMATION, PLEASE CONTACT COMMISSION SERVICES AT (213) 974-1431.

CANCELLATION POSTED: March 4, 2013

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS, American Sign Language (ASL) Interpreters, readers, or assistive listening devices are available with at least 3-business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Call to Order. (13-1148)

I. ADMINISTRATIVE MATTERS

1. Election of Officers. (Continued from the meeting of January 7, 2013) (13-0242)
2. Approval of the Minutes of September 10, 2012. (Continued from meeting of December 3, 2012 and January 7, 2013) (12-4022)

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report for the month of March 2013. (13-1150)
4. Staff Report for the month of March 2013. (13-1151)
5. Richard Sanchez, Chief Information Officer, report for the meeting of March 4, 2013. (13-1155)
6. Receive and file the Technology Management Framework's Quarterly Report on major information technology projects. (Continued from meeting of December 3, 2012) (12-5115)

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-1149)

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-1152)

Adjournment

9. Adjournment for the meeting of March 4, 2013. (13-1153)